



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 6, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

9:05 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
15 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: Bridgeport T.V., CSAC Conference update, and Department Head meeting update.

Approximately
1 Hour 30 min

CLOSED SESSIONS

- 2) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Government Code Section 54956.9 (a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Represented employee bargaining units: Local 39, Paramedic and Rescue Association, and Management Council. Unrepresented employee(s): psychiatrist.
- 4) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Subdivision (a) of Government Code Section 54956.9. Name of case: California Farm Bureau Federation et al v. California Dept. of Forestry and Fire Protection et al. (Sacramento Sup. Ct.).
- 5) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Initiation of litigation. Subdivision (c) of Government Code Section 54956.9. Number of potential cases: One.
- 6) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. Facts constituting exposure: threats of litigation by Mammoth Pacific LP regarding assessment appeals.
- 7) **APPROVAL OF MINUTES:**
Regular Meeting of March 16, 2004

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

BOARD OF SUPERVISORS

- 8) Appointment of Assessment Appeals Board Member
RECOMMENDED ACTION: Approve and authorize the appointment of Paul Oster as an Assessment Appeal Board member with a term to expire 04/01/2009.

CLERK-RECORDER

- 9) Out of State Travel Authorization
RECOMMENDED ACTION: Approve and authorize Renn Nolan, Mono County Clerk, to attend the Sequoia Voting Systems User's Workshop in Tampa, FL April 27-28, 2004.

SHERIFF-CORONER

- 10a)** Authorization for Out of State Travel for Training
RECOMMENDED ACTION: Approve and authorize Shannon Kendall to travel to Tempe, AZ April 11-16, 2004 to attend training.
- 10b)** Authorization of Financial Aid from the State for Boating Program
RECOMMENDED ACTION: Authorize the Chairman's signature on the **Agreement** for Fiscal year 2004/05, Financial Assistance Program.

COMMUNITY DEVELOPMENT

- 11)** Yosemite Area Regional Transportation System (YARTS) Letters of Support
RECOMMENDED ACTION: Authorize Chairman's signature on letters of support for continued federal funding of YARTS to Congressman Radanovich and McKeon.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
12a)	03-11-04	--	First 5, Mono County	Consider renewing the appointments of Tom Wallace and Rick Johnson (terms expiring May/2004).
12b)	03-12-04	03-08-04	Matthew Lehman	Application for appointment to the Assessment Appeals Board.
12c)	03-12-04	03-02-04	Garry Oye, District Ranger	Letter re: Forest Service proposal within the RNA be withdrawn from activities under the locatable Mining Laws.
12d)	03-19-04	03-17-04	Joellen J. Keil, Acting District Ranger	Letter re: Forest Service embarking on a long-term program of evaluating the risk to the public from uncontrolled mine features.
12e)	03-22-04	03-19-04	William E. Wright, Chairman Inyo-Mono Fish & Game	Consideration of a request re: Fine Fund

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Approximately
15 Minutes

TREASURER-TAX COLLECTOR

- 13)** Authorization to Conduct on-line Public Auction (**Rose Glazier**)
RECOMMENDED ACTION: (1) Approve and authorize the Tax Collector to hold an on-line auction. (2) Approve and authorize the Tax Collector's Office to contract Bid4assets to administer on-line auction. (3) Approve and authorize the cost of \$4,975.00 for contracted services to Bid4assets, Inc. (4) Approve and authorize the Tax Collector's Office to set a minimum bid on 48 tax defaulted Heidelberg Inn Timeshares at \$500.00 each.

Approximately
5 Minutes

MENTAL HEALTH

- 14)** Contract for State Hospital Access (**Tom Wallace**)
RECOMMENDED ACTION: Approve County entry into a proposed contract with the State Department of Mental Health for State Hospital access and authorize Tom Wallace, Health and Human Services Director, to sign said contract on behalf of Mono County.

Approximately
10 Minutes

COUNTY ADMINISTRATION

- 15)** Psychiatrist Employment Agreements (**David Wilbrecht, Marshall Rudolph**)
RECOMMENDED ACTION: (1) Consider and potentially adopt proposed **Resolution** approving County entry into an agreement and first amendment to the employment agreement of Dr. David Scheidlinger. (2) Consider and potentially adopt proposed **Resolution** approving an employment agreement with Edwin C. Jones, M.D. Phd., and prescribing the compensation, appointment, and conditions of said employment. Receive staff report. Provide any desired direction to staff.

11:00 am BOARD OF SUPERVISORS

Approximately
20 Minutes

- 16a)** Presentation of Formal Resolution in honor of Michael P. Wiles (**John Cecil, Chairman**)
RECOMMENDED ACTION: Presentation of formal resolution in honor of Michael P. Wiles to his mother, Theresa Logan.
- 16b)** Update; Request for Funds (**Tim Alpers, Mono County Fisheries Commission**)
RECOMMENDED ACTION: (1) Update. (2) Request for \$10,000 to assist with supplementary operations at the Hot Creek Hatchery through June 30, 2004.

11:15 am INFORMATION TECHNOLOGY

Approximately
15 Minutes

- 17)** GIS/Addressing Issue with Public Safety Ramification for County (**Clay Neely**)
RECOMMENDED ACTION: Provide any desired direction to staff.

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April 6, 2004**

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11:30 am BOARD OF SUPERVISORS
Approximately
30 Minutes

- 18) Snowmobiling- Sonora Pass (**Benny Romero, Chairman, Bridgeport Chamber of Commerce**)
RECOMMENDED ACTION: Discussion/presentation on the following topics: Economic impacts, effects to the community, loss of winter traffic in the area, avoid loss of development of winter recreation, and the need to increase tourism.

~ LUNCH RECESS ~

- 1:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:05 pm DISTRICT ATTORNEY
Approximately
30 Minutes

- 19) CSS Computer Support Services (**George Booth, Henry Craighead of Computer Support Services**)
RECOMMENDED ACTION: Presentation given by Henry Craighead of Computer Support Services regarding outsourcing the Non-sufficient Fund Bad-Check Restitution Program.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **April 13, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2004

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Approximately DEPT.
__ Minutes

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